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PP RUEHWEB

DE RUEHPU #0781/01 1501941  
ZNR UUUUU ZZH  
P 291941Z MAY 08  
FM AMEMBASSY PORT AU PRINCE  
TO SECSTATE WASHDC PRIORITY 8278

UNCLAS PORT AU PRINCE 000781

SIPDIS

WHA/CAR FOR CHRISTOPHER WARD & ELIZABETH JAFFEE; INL/LP FOR KEVIN BROWN & ANGELIC V. YOUNG

E.O. 12958: N/A

TAGS: [SNAR](#) [MARR](#) [MASS](#) [PGOV](#) [RHUM](#) [TRSY](#) [HA](#)

SUBJECT: LEAHY VETTING REQUEST - FINANCIAL INVESTIGATIVE TECHNIQUES COURSE

¶1. This is an action request for WHA/CAR.

¶2. Post requests the Department's assistance in vetting the following candidates, of the Haitian National Police, who have been nominated to participate in a training scheduled June 9-13, 2008 pursuant to the Leahy Amendment and Foreign Assistance Act.

¶3. This training is coordinated by the Office of Technical Assistance (OTA) of the U.S. Treasury Department and will cover Financial Investigative Techniques cases. The location is at the National School for Financial Administration. No equipment is involved.

¶4. Although one of the selected candidates has no derogatory information related to human rights, Post preferred to exclude it from the list. For the other participants, as listed below, no derogatory information was found after our internal vetting and following the Consular Section's INK process as of May 23, 2008.

(1) Last Name: Zamor  
First Name: Uvens  
DOB: 10/30/1969  
Place of Birth: Port-au-Prince, Haiti  
Nationality: Haitian  
Gender: Male  
Passport: PP-1267220  
ID: 01-01-99-1969-10-00140  
Position: Agent IV

(2) Last Name: Bell  
First Name: Jean Felimond  
DOB: 12/21/1973  
Place of Birth: Torbeck  
Nationality: Haitian  
Gender: Male  
  
Passport:  
ID: 07-02-99-1973-12-00062  
Position: Agent II

(3) Last Name: Rousseau  
First Name: Jean Archange  
DOB: 4/12/1973  
Place of Birth: Jeremie  
Nationality: Haitian  
Gender: Male  
Passport: PP-1227257  
ID: 08-01-99-1973-04-00020  
Position: Agent II

(4) Last Name: Volcy  
First Name: Pierre Pascal  
DOB: 6/4/1972  
Place of Birth: Ganthier  
Nationality: Haitian  
Gender: Male  
Passport: PP-1546542

ID: 01-12-99-1972-06-00009  
Position: Inspector

(5) Last Name: Cornet  
First Name: Pierre Ronel  
DOB: 6/22/1971  
Place of Birth: Chantal  
Nationality: Haitian  
Gender: Male  
Passport: HAM-35446  
ID: 07-03-99-1971-06-00004  
Position: Agent IV

(6) Last Name: Cher-Enfant  
First Name: Carly  
DOB: 9/9/1972  
Place of Birth: Grande Riv du Nord  
Nationality: Haitian  
Gender: Male  
Passport: HAC-89426 (Expired)  
ID: 03-07-99-1972-09-00014  
Position: Agent III

(7) Last Name: Presume  
First Name: Maxis  
DOB: 6/21/1968  
Place of Birth: Ranquitte  
Nationality: Haitian  
Gender: Male  
Passport: HAM-51398  
ID: 03-11-99-1968-06-00003  
Position: Agent III

(8) Last Name: Pierre

First Name: Borgela  
DOB: 11/10/1971  
Place of Birth: Jeremie  
Nationality: Haitian  
Gender: Male  
Passport:  
ID: 08-01-99-1971-11-00055  
Position: Inspector

(9) Last Name: Loiseau  
First Name: Jamesly  
DOB: 3/16/1973  
Place of Birth: Port-au-Prince  
Nationality: Haitian  
Gender: Male  
Passport: PP-1795550  
ID: 01-01-99-1973-03-00533  
Position: Agent III

15. Post appreciates Department's assistance.

Sanderson